

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047105

FILED
Apr 16, 2011
Secretary of State

Entity Name: CARECK, LLC

Current Principal Place of Business:

101 E. KENNEDY BLVD.
STE 2800
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD.
STE 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 80-0203928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARRELL C
101 E. KENNEDY BLVD.
STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: JOHNSON, RAE-CLAIRE
Address: 1717 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: MR.
Name: LEROUX, WAYNE L
Address: 1717 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR, FL 33756

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAE CLAIRE JOHNSON

MRS.

04/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date